

Excerpts from Transcript
Of June 24, 2003
Hearing in

Burnett v. Al Baraka Investment and Development Corporation

CA 02-1616
(D.D.C.)

Burnett, et al.
v. Al Baraka, et al.

June 24, 2003
CA No. 02-1616 JR

Page 1

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

THOMAS BURNETT, SR., et al., :
Plaintiffs, : Docket No. CA 02-1616 JR
v. : Washington, D.C.
AL BARAKA INVESTMENT AND : Tuesday, June 24, 2003
DEVELOPMENT CORPORATION, et : 10:08 a.m.
al,
Defendants.
.....

TRANSCRIPT OF MOTIONS HEARING
BEFORE THE HONORABLE JAMES ROBERTSON
UNITED STATES DISTRICT JUDGE

APPEARANCES:

For the Plaintiffs: MOTLEY RICE
RON MOTLEY, ESQ.
JODI WESTBROOK FLOWERS, ESQ.
28 Bridgeside Boulevard
Mt. Pleasant, South Carolina 29465
HANLY & CONROY
ANDREA BIERSTEIN, ESQ.
415 Madison Avenue
New York, New York 10017

HARRY HUGE LAW FIRM
HARRY HUGE, ESQ.
401 9th Street
Washington, D.C. 20004
G. ROBERT BLAKEY, Ph.D.
University of Notre Dame
326 Law School
Notre Dame, Indiana 46556

Page 79

1 Judge, Judge, we failed the court by not putting Al Rajhi's name
2 or Al Haramain's name in front of every numbered paragraph. We
3 thought that we facilitated that by referring the defendants
4 back to the general allegations of the complaint.

5 But if I can go to the next one, please?

6 This, Your Honor, is the fruits of one of the letters
7 rogatory which Your Honor issued to the Bosnian Supreme Court
8 and which they complied with and which the U.S. justice
9 department turned over some of these documents to us. This is
10 the golden chain. What we have had -- these are translated.
11 Here you see the names of the principal contributors to Al
12 Qaeda. Here you see many of the defendants in our case. You
13 see Al Rajhi. Bin Mahfouz. Of course, he doesn't have his
14 motion before us today. I think there's 11 or 12 of them here,
15 Your Honor, who are defendants in our case. The Bin-Laden
16 brothers. Et cetera.

17 Next please?

18 Now here what is they want to say this is all we said
19 about them. This is not all we said about them. This is one
20 little thing we said about them. This is, in fact, the -- one
21 of the hijackers of flight 11. He had an Al Rajhi Banking and
22 Investment Corporation account. That is not the sole pillar
23 upon which our building is constructed as to Al Rajhi, Your
24 Honor.

25 I listed all the various paragraphs that we think they